

TAB O



**State of Florida
DEPARTMENT OF
HIGHWAY SAFETY AND MOTOR VEHICLES**

FRED O. DICKINSON
Executive Director

JEB BUSH
Governor

CHARLIE CRIST
Attorney General

TOM GALLAGHER
Chief Financial Officer

CHARLES H. BRONSON
Commissioner of Agriculture

RECEIVED

JUL 0 5 2005

BENJAMIN McCUTCHEN LLP

DECLARATION OF CERTIFICATION

I, Major David H. Brierton, hereby swear and depose as follows:

1. I am the Chief of Investigations for the Florida Highway Patrol.
2. I oversee and maintain the Internal and criminal cases files investigated by the Florida Highway Patrol.
3. I hereby certify that the document attached hereto, an Offense Incident Report and Investigation Report, is a true and correct copy of the original of an official record of the Florida Highway Patrol, and filed in our office.
4. This document is authored by Corporal Anthony Caserta Jr. of the Florida Highway Patrol, Bureau of Investigations

I declare under penalty of perjury under the laws of the United States of American that the foregoing is true and correct.

Executed on June 23, 2005.

A handwritten signature of Major David H. Brierton in black ink.

Major David H. Brierton
Florida Highway Patrol
Bureau of Investigations

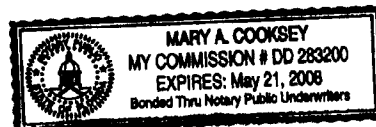
Sworn to and Subscribed
Before me this 23 day
Of June, 2005.

A handwritten signature of Mary A. Cooksey in black ink.

Notary Public

My commission expires:

5/21/08



OFFENSE INCIDENT REPORT

Agency Call Number 0583-0516		Agency Name FLORIDA HIGHWAY PATROL		Date 08-05-03		Time 05:00		1. Original 2. Supplement 1	
Reported Day Tuesday		Time Dispatched (min) 05:00		Time Arrived (min) 05:00		Time Completed (min) 05:00			
Offense Type 1. Traffic Felony		3. Misdemeanor 4. Traffic Misdemeanor		5. Ordinance 6. Other		Incident Day Tuesday		Date 08-05-03	
Offense #1 1		Description Title Fraud		A-Attempted C-Committed		To Friday		Date 08-08-03	
Offense #2 2		Description		A-Attempted C-Committed				NCIC / UCR Code	
Incident Location (Street, Apt. Number)		City		Zip		Geographic Indicator			
Business Name / Area Identifier Palm Beach County Tax Collector's Office		Forced Entry 0. N/A 1. Yes		Occupancy 0. N/A 1. Occupied		Unoccupied 2. Abandoned		0	
Location Type 01. Residence-Single 02. Apartment / Condo 03. Residence-Other 04. Hotel / Motel		05. Convenience Store 06. Gas Station 07. Liquor Sales 08. Bar / Nightclub		09. Supermarket 10. Dept / Discount Store 11. Specialty Store 12. Drug Store / Hospital		13. Bank / Financial Inst. 14. Commercial / Office Bldg. 15. Industrial / Mfg. 16. Storage		17. Gov't / Public Bldg. 18. School / University 19. Jail / Prison 20. Religious Bldg.	
21. Airport 22. Bus / Rail Terminal 23. Construction Site 24. Other Structure		25. Parking Lot / Garage 26. Highway / Roadway 27. Park / Woodlands / Field 28. Lake / Waterway		29. Motor Vehicle 30. Other Mobile 99. Other		1. 7			
# Offenses 1		# Victims 1		# Offenders 1		# Prem. Ent. 0		# Veh. Stolen 0	
Type Weapon 00. N/A 01. Handgun		02. Rifle 03. Shotgun 04. Firearm		05. Knife / Cutting Instrument 06. Blunt Object		07. Hands / Feet / Feet 08. Poison 09. Explosives		10. Fire / Incendary 11. Threat / Intimidation 12. Simulated Weapon	
V / W Code V-Victim W-Witness C-Reporting Person		P-Proprietor Z-Other		Victim Type 0. N/A 1. Juvenile 2. L.E. Officer 3. Adult		4. Business 5. Government 6. Church 9. Other		Race N-N/A W-White B-Black	
Injury Type 00. N/A 01. Gunshot 02. Stabbed		03. Laceration 04. Unconscious 05. Poss. Broken Bones 06. Poss. Internal Injury		07. Loss of Teeth 08. Burns 09. Abrasions / Bruises 99. Other		Victim Relationship To Offender 00. N/A 01. Undetermined 02. Stranger		03. Spouse 04. Ex-Spouse 05. Co-Habitant	
06. Parent 07. Brother / Sister 08. Child 09. Step-Parent		10. Step-Child 11. In-Law 12. Other Family 13. Student		14. Teacher 15. Child of Boy/Girl Friend 16. Boy / Girl Friend		17. Friend 18. Neighbor 19. Sister / Day Care 20. Employee		21. Employer 22. Landlord / Tenant 23. Acquaintance 99. Other Unknown	
Offense Indicator 1. #1 2. #2		V/W Code		Name (Last, First, Middle or Business)		City		State	
Address (Street, Apt. Number)		City		State		Zip		Residence Phone	
Other Contact Info. (Time Available, Interpreter, etc.)		Synopsis of Involvement							
If Victim Type 1, 2, or 3		Race		Date of Birth or Age		Res. Type		Res. Status	
Extent of Injury		Injury Type(s)		Relationship		Ethnicity		Residence Phone	
Offense Indicator 1. #1 2. #2		V/W Code		Name (Last, First, Middle or Business)		City		State	
Address (Street, Apt. Number)		City		State		Zip		Business Phone	
Other Contact Info. (Time Available, Interpreter, etc.)		Synopsis of Involvement							
If Victim Type 1, 2, or 3		Race		Date of Birth or Age		Res. Type		Res. Status	
Extent of Injury		Injury Type(s)		Relationship		Ethnicity		Residence Phone	
Offense Indicator 1. #1 2. #2		Suspect Code S-Suspect A-Arrestee Z-Other		Code S 1		Juvenile Name (Last, First, Middle)		DC Imports International	
Maiden Name		Nickname / Street Name		Place of Birth		City		State	
Last Known Address (Street, Apt. Number)		City		State		Zip		Business Phone	
Occupation Motorcycle Sales		Employer / School		Address		City		State	
Driver's License State / Number		Immigration and Naturalization Number		Other ID. Number		OBTS Number (Arrested)		FCIC / NCIC	
Clothing (Describe)		Scars / Marks / Tattoos (Location / Describe)							
Race		Sex		Date of Birth or Age		Height		Weight	
Complexion		Build		Facial Hair		Teeth		Speech / Voice	
Special Identifiers									
<p>On Tuesday August 5, 2003, Corporal Anthony Caserta Jr. of the Florida Highway Patrol Bureau of Investigations received information from the Palm Beach County Tax Collector's Office regarding a possible series of title frauds committed by DC Imports International Inc. Subsequent investigation revealed that DC Imports, operated by Diane R. Cooke, falsified information in the applications for title for 19 Harley Davidson Motorcycles. The records reflect that DC Imports applied for title in the name of 19 individuals who are friends or family of Mrs. Cooke to make the purchases look like individual retail sales. This was done to circumvent Harley Davidson policy prohibiting dealer to dealer sales. Records reflect that the motorcycles were paid for by the 19 individuals and not DC Imports, application was made in the individual(s) names with the intent for final</p>									
Report Contains									
Officer(s) Reporting Corporal Anthony Caserta Jr.				ID. Number(s) 0583-0516		Troop Q (L)		Date 08/08/03	
Officer Reviewing (If Applicable) Lieutenant Ernest A. Wessels				ID. Number 0114/0094		Routed To		Referred To	
Case Status pending investigation				Clearance Type 1. Arrest 2. Exceptional		3. Unfounded		A-Adult J-Juvenile	
Exception Type 1. Extradition 2. Death of Offender 3. V/W Reluctant to Cooperate				5. Prosecution Declined 6. Juvenile / No Custody		OBTS Number		Page 1 of 2	

1. Offense
2. Arrest

Juvenile

1. Original
2. Supplement

1

FLORIDA HIGHWAY PATROL

Agency Report Number

0 3 9 9 0 0 6 9 3 1 0

Agency ORI Number

Agency Name

FLO 5 0 H P 0 5

Original Date Reported

0 8 0 5 0 3

Case Reference

Title Fraud

sale by DC Imports. It was discovered that during the course of the application for title, DC Imports forged the signatures of use individuals on the Manufacturer Statement of Origin (MSO), and under reported the sales price for the motorcycles to a cumulative value of \$50,000.00. In so doing, DC Imports evaded \$3000.00 in sales tax, and made false statements in the application for Florida certificate of title.

On Friday, August 08, 2003, Corporal Caserta, accompanied by Lieutenants Ernest A. Wessels, and Michael E. Sheehan, went to DC Imports International. There they met with Mrs. Cooke and confiscated the 19 motorcycles in accordance with Florida State Statute 319.33(6) which identifies the motorcycles in question as contraband subject to forfeiture. An investigation is continuing.

ADMINISTRATIVE/CONTINUATION

Related Report Number(s)

Report Contains

ID. Number(s)

Troop

Date

0583-0516

Q (L)

08/08/03

Officer(s) Reporting
Corporal Anthony Caserta Jr.

Officer Reviewing (If Applicable)

Lieutenant Ernest A. Wessels

ID. Number

0114/0094

Routed To

Referred To

Assigned To

By

Date
08/08/03Case Status
pending investigationClearance Type
1. Arrest
2. Exceptional

3. Unfounded

A-Adult
J-Juvenile

Date Cleared

Arrest Number

Number Arrested

Exception Type
1. Extradition
Declined2. Arrest on Primary
Offense Secondary Offense
Without Prosecution3. Death of Offender
4. V/W Refused to
Cooperate5. Prosecution Declined
6. Juvenile / No Custody

OBT Number

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